Members Calling: Paul Holloway (Greenland), Kim Trisciani (Manchester), Ned Densmore (Franconia), Richard Heath (Bow), Claudie Mahar (Chico, California), Connie Roy-Czyzowski (Concord), Nick Halias (Pembroke) and Ross Gittell (Portsmouth).

Regrets: Kathy Shields, Robert Duhaime and Jeremy Hitchcock

The meeting was called to order at 2:00 p.m. at CCSNH, 26 College Dr., Concord, NH.

Chair Holloway noted that an emergency meeting was necessary due to the timeliness in addressing the Stratham P&S agreement.

1. Approval of the January 8, 2013 Meeting Minutes

VOTE: The Board, on motion of Ms. Roy-Czyzowski, seconded by Mr. Heath voted unanimously to approve the minutes of the January 8, 2013 meeting as presented.

2. Stratham Property

Dr. Gittell provided background information on the approval of the Stratham Purchase and Sale Agreement. Since the Long Range Capital Planning and Utilization Committee and Governor and Council approval, it has been determined that the required facility upgrades will have a more significant cost than originally contemplated. The buyer is requesting additional time to raise funds and is seeking to extend the due diligence period to December 31, 2013.

Mr. Holloway explained that the facility upgrade requirements were noted through building inspections conducted on behalf of the Town of Stratham.
VOTE: The Board, on motion of Mr. Heath, seconded by Ms. Roy-Czyzowski, voted unanimously to approve the amendment to the Purchase and Sale Agreement executed on May 15, 2013 for the Stratham property, extending the Due Diligence (Section 4) period from 90 days “until December 31, 2013.”

3. Non-Public Session

Not required

4. Other

No other items

The meeting adjourned at 2:10 p.m.

Respectfully submitted,

Marie Anne Mills
Assistant to the Chancellor